

**Meeting Minutes – Open Session  
Meeting of the Board of Directors  
Pine Lake Preparatory, Inc.  
Wednesday, August 5, 2020**

**Attendees:** Jason Yanni, Emily Fowler, Katie Davidson, Caroline Mones, Lauren Millovitsch, Bill Aull, Ed Haynes  
**Absent:** Jessica Bronzert, Jeremy Shook  
**School Leadership Present:** Andrew Mocerri, Timothy Hoffman, Sam Ranallo, Shelly Sims, Susan Kesterson, Lauri Schatz, Lori Reuter

**1. Call to Order and Attendance (6:30 pm)**

*Conflict of Interest Reminder per NCGS 138A-15(e): In accordance with the State Government Ethics Act, 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.*

No conflicts.

**2. Public Comment (6:32 pm)**

There was no public comment.

**3. Move to Executive Session (6:33 pm)**

*Motion to move into Executive Session b. § 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.*

*Move to motion made by: Jason Yanni  
Second motion made by: Emily Fowler  
Motion Passed: Yes, unanimously  
Any one abstained: None*

**4. Resumed Open Session**

*I move that the minutes of the closed session held on (10/24/18) be withheld from public inspection in order to protect and preserve the purpose of such closed session, pursuant to section 143 -318.10(e) of the Open Meetings law.*

*Move to motion made by: Jason Yanni  
Second motion made by: Lauren Millovitsch  
Motion Passed: Yes, unanimously  
Any one abstained: None*

**5. Vote as needed based on items in the Executive Session (7:23 pm)**

The Board voted to approve the hiring of Greg Reid and Kristen Edwards.

*Move to motion made by: Jason Gianni*  
*Second motion made by: Emily Fowler*  
*Motion Passed: Yes, unanimously*  
*Any one abstained: None*

**6. Motion to Adjourn (7:24 pm)**

*Move to motion made by: Jason Gianni*  
*Second motion made by: Caroline Mones*  
*Motion Passed: Yes, unanimously*  
*Any one abstained: None*